

Richfield, Utah
Feb. 11, 1980

FEB 14 1980

WATER RIGHTS

Mr. Donald C. Norseth, Directing Engineer
Department of Water Rights
231 E. 400 S. (200 Empire Bldg.)
Salt Lake City, Utah 84111.

Dear Mr. Norseth;

In accordance with your request I am enclosing a copy of the minutes of the 1979 & 1980 Budget Meetings of Sevier River Water Users Ass'n. Inc. If they are not satisfactory please return them with your corrections.

If you have any suggestions for preperation of Minutes of the future your suggestions at an early date will be appreciated.

Thank you.

Yours truly,

Wendell N. Anderson
Wendell N. Anderson, Secy.
Sevier River Water Users Ass'n.
Box 686
Richfield, Utah 84701
Phone 896-5732

MINUTES: SEVIER RIVER WATER USERS ASSOCIATION, INC., BUDGET MEETING, JANUARY 25, 1979,
10:00 a.m., Commissioners Room, Sevier County Court House, Richfield, Utah.

PRESENT: Members Executive Committee, Sevier River Water Users Association, Inc.
Lee A. Goold, Pres. Monroe, Utah Phill Nielson Lyndal, Utah
Homer Peterson Delta, Utah Dan Perkins Panguitch, Utah
Scott B. Smith Circleville, Utah Clark J. Wall Venice, Utah

Wendell N. Anderson, Secretary, Richfield, Utah

ABSENT: F. Dwight Malmgren, Board Member and Treasurer, Gunnison, Utah

PRESENT: Representatives of State Engineer's Office, Division of Water Rights
Donald Norseth Stanley Adams Arthur May
Roger Walker, River Commissioner Ray Owens, River Commissioner

Meeting called to order by Don Norseth, who commented on water outlook in Utah. He stated in general conditions on this date are favorable for a good water supply in Utah this year, but there are variations in some areas.

MEETING CONDUCTED BY PRES. LEE A. GOOLD.

MINUTES READ AND APPROVED

Minutes of the Directors meeting held January 23, 1978, were read. Motion was made by Clark Wall, seconded by Phill Nielson, and passed unanimously, approving the minutes.

REPORT OF DONALD C. NORSETH, ENGINEER

Distribution Engineer Don Norseth made a report of receipts and disbursements of Sevier River System for 1978. A copy was given to each member of the Board. Mr. Forseth commented there are too many delinquent river assessments and that a concerted effort is being made to make the assessments current.

BUDGET ADOPTED AND ASSESSMENT SPECIFIED

After carefully considering the matter, motion was made by Dan Perkins, seconded by Clark Wall, and passed unanimously, recommending the 1979 budget as follows, subject to Central Utah Conservancy District paying \$20,000.00.

<u>ITEM</u>	<u>AMOUNT</u>
1. Commissioner's Salary (Upper)	\$13,000.00
2. Commissioner's Salary (Lower)	15,000.00
3. Gatemens salaries	3,500.00
4. Com. and Dep. Matching Social Security	1,900.00
5. Com. and Dep. Matching State Retirement	2,900.00
6. Bonds and Health Insurance Premiums	1,300.00
7. Commissioners Annual Report	600.00
8. Office Expense	100.00
9. Telephone Expense	700.00
10. Travel Expense @ 20¢ per mile	7,500.00
11. Miscellaneous Expense	70.00
12. Equipment and Supplies	1,500.00
13. Seasonal Help	1,000.00
14. Sevier River Water Users Assn.	1,500.00
Total Budget	\$50,600.00
Central Utah Conservancy District Assessment	- 20,000.00
Total Net Assessment	\$30,600.00

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RECOMMENDATIONS FOR RIVER COMMISSIONER APPOINTMENTS

Motion was made, seconded, and passed unanimously recommending Ray Owens be appointed Sevier River Commissioner, Upper Division, at an annual salary of \$13,000., and Roger Walker be appointed Sevier River Commissioner, Lower Division at an annual salary of \$15,000., for a term of one (1) year each, and until successors are appointed and qualified.

FORMULA FOR ASSESSMENT

The funds raised for the budget are to be raised as follows for 1979:
Class I water Users are assessed on the basis of acre-feet of water listed as being delivered by the Commissioner during 1978, at a rate that will produce 29,100.00, and Class II Water Users on a second foot basis weighted according to the various five group delivery at such a pro-rata rate that will produce the amount of \$1,500.00. The Central Utah Conservancy District is to assessed the amount of \$20,000.00.

It was requested the River Commissioners distribute new monthly reports.

MEETING ADJOURNED

ATTEST: Wendell N. Anderson
Secretary-Treasurer

SIGNED: _____

President